



**Working Meeting of the  
Finance and Operations Committee  
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, August 10<sup>th</sup>, 2011 – Noon to 2:00 p.m.  
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

<b>Members:</b>	Chris Bleak, Committee Chair Meghan Z. Holbrook	Ben Southworth Bret Millburn
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**Agenda**

**Action Agenda Items:**

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|----|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. | <u>Resolution Waiving EL 2.1.5 Policy Provisions</u>                                                                                   | Ken Montague             |
| 2. | <u>Review of the May and June, 2011 Financial Statements</u> <ul style="list-style-type: none"><li>• <u>Sales Tax Update</u></li></ul> | Ken Montague/Glenn Bratt |
| 3. | <u>Approval of the June 2011 Committee Meeting Report</u>                                                                              | Chris Bleak              |

**Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

**Information /Discussion Items:**

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|----|--------------------------------------------------|--------------|
| 4. | Update on 2015 Projects                          | Steve Meyer  |
| 5. | Bonding Discussion                               | Ken Montague |
| 6. | Other Items                                      | Chris Bleak  |
| 7. | Input for the September Committee Meeting Agenda | Chris Bleak  |
| 8. | Adjourn                                          | Chris Bleak  |